

## Spencer's Crest Condo Association

Board of Directors Meeting

June 21, 2018

In Attendance: Chris Provorse, Alice Schawo, Marlene Edgar, Candy Lindsey, Don Johnson and Rhonda Carlson

Absent: None

CAM: Pat Bess & Kim Broswell

The meeting was called to order at 5:28 PM by Chris.

The May 17, 2018 board meeting minutes were distributed and reviewed. Rhonda motioned to approve the minutes as amended. Seconded. All in favor.

**Collections:** Reviewed by Board.

**Call Log:** Reviewed by Board.

### **Maintenance Report:**

- 3800 section brick sealing project completed.

**ACC Approvals:** Screened porch- 1115 Kennesaw Ridge Rd #904

**Officers Report:** Due to a software conversion, the financials were distributed later than usual, not allowing the board adequate time to review the financials, therefore, the topic was tabled to the July board meeting.

### **Old Business:**

- Walk Through Follow Up:
  - CAM met with Casey from Grizzly Bear to do a walk through and look over the project quoting trees and other landscaping. We are awaiting bid for review.

### **New Business:**

- Resident Survey: Cost about \$45 to carry out survey. This was generally supported but tabled until July meeting.
- Concrete Replacement CAM meeting with C&C on July 3<sup>rd</sup> to evaluate the concrete.
- Power Washing: Schedule and notifications are both set for July/August. The stair sealing is okay to move forward.
- Fall Yard Sale: After discussion, it was determined that there was not enough interest to do another one in the fall.
- Swimming Pool Vandalism & Basketball Court Follow Up: Police have been unresponsive to CAM's request to discuss. Maybe more progress could be made by bringing this up to a councilman? Summary of efforts documented will be sent to Chris. Securitas has been working to deter the group from the basketball court, and with that effort, reports have lessened.
- CAM obtained and presented a bid from Alarm Communications (ACC) to upgrade the security cameras to produce a higher resolution picture and to add two additional cameras. After discussion, Rhonda motioned to replace the cameras with higher resolution with a bid of \$2,586.49 to be paid for from Reserves. Marlene seconded. All in favor.
- Changing table for bathroom is required by the City. Marlene motioned to spend up to \$300 to purchase and install a changing table. Rhonda seconded. All in favor.
- Audit Engagement Letter: Marlene motioned to accept the audit proposal if no change in price. Chris seconded. All in favor.

With no further business, meeting adjourned at 6:45PM.